

AGENDA
SPECIAL SESSION
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
473 S. MAIN STREET
TUESDAY December 09, 2008
3:00 PM

1. **Call to Order**
 2. **Roll Call**
 3. **Pledge of Allegiance**
 4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.
 - a. **Approval of Minutes:**
November 25, 2008 – Regular Session
 - b. **Set Next Meeting, Date and Time:**
Set at Nov. 25th mtg.
 5. **Call to the Public for Items not on the Agenda**
(Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Commission from taking any action on items not on the agenda, except to set them for consideration at a future date.)
 6. **Discussion and possible final approval of DRB 2008-45.** An application submitted by the Town of Camp Verde Parks Department for a restroom facility, covered structure, monument sign and perimeter fencing at Rezzonico Family Park on parcel 404-19-018C as owned by the Town of Camp Verde. The park is located at 175 Montezuma Castle Hwy.
- There will be no Public input on the following items:**
7. **Board Informational Reports:** Individual members of the Board may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Board will take no discussion, consideration, or action on any such item, except that an individual Board member may request an item be placed on a future agenda.
 8. **Staff Report**
 9. **Adjournment**

Please note: The Planning and Zoning Staff makes every attempt to provide a complete agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with The Community Development Department prior to a meeting for copies of supporting documentation, for any information unavailable at the time agenda packets were prepared.

Posted by: _____ Date/Time: _____

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.